

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 2, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

Agenda 6:30 p.m.		
• Old Business		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	Opening of Town Report Bids	
	Winter Road Maintenance Contract	
Other		
Public Comment		
• NEW BUSINESS		
Fin. Admin.	Deed Re: Repurchase of Deeded Property, Map 4, Lot 5-05	<i>Signatures</i>
	Scheduled Budget Work Sessions (Thursday, Sept. 17 and Friday, September 18) (Wednesday, October 28 and Thursday, October 29)	<i>Information</i>
Planning	Capital Improvement Plan 2016-2021 – Selectmen’s Proposals (Meetings Scheduled for September 16 and September 23)	<i>Information</i>
Govt Buildings	Selectmen’s Permit – Use of Town Hall Meeting Room – Yoga Classes (Sept. 14, 21, 28 and Oct. 5, 19, 26 – 6 -7 p.m.)	
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Energy Comm.	
	Selectwoman Kasprzak – Planning Board, Heritage Commission	
Patriotic	Hamptons Post 35 (9/11 Rededication of Global War on Terrorism Memorial Monument, 6 pm, American Legion, 69 High St., Hampton)	
State	2015/2016 Highway Block Grant \$64,238.32	<i>Information</i>
Other		
Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 8/19/15		
<i>Next Selectmen’s Meeting – Wednesday, September 16, 2015, 6:30 p.m., Town Hall</i>		

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• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	
2.	II. (b) Hiring of a public employee	<i>Vote to</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>Seal the minutes</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>Of non-public session -</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	<i>2/3 vote required.</i>
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	
Vote to seal the minutes of non-public session – 2/3 vote required.		